

**MENOMONIE AIRPORT COMMISSION**  
**May 9, 2017**

The Menomonie Airport Commission was called to order by Commissioner Earl Wildenberg at 7:00PM on Tuesday, May 9, 2017 at the Airport Terminal. Other commission members present included: Heather Gullickson-Cowden, Kerry McCauley and Arvin Solsaa. Others in attendance included: Darrel Gibson, Lowell Prange and Randy Eide.

**MOTION** made by Solsaa, seconded by McCauley, to approve the April 20, 2017 Airport Commission Minutes. **MOTION** passed.

Gibson updated the Commission on the PAPI light status. All PAPI lights appear to be working now after repeated repairs by the manufacturer and the repair of a phasing issue by the City electrician. Gibson will continue to monitor the situation and keep the Commission informed.

**MOTION** made by McCauley, seconded by Cowden, to approve the Gordon Smith Hangar Land Lease Agreement for Parcel J as presented. **MOTION** passed.

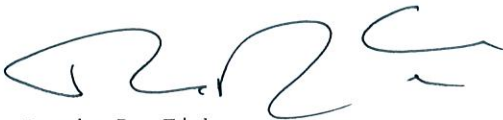
Gibson informed the Commission that the FAA Based Aircraft data base had been recently updated as requested by the Bureau of Aeronautics.

Gibson provided the Airport Manager's Report for April 2017.

No meeting is scheduled for June 2017. The next meeting will be July 11, 2017 at 7:00pm.

**MOTION** to adjourn made by McCauley, seconded by Wildenberg, **MOTION** carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randy D. Eide', with a stylized flourish at the end.

Randy D. Eide,  
Recording Secretary